

## GRAND FORKS COUNTY COMMISSION MEETING

July 18, 2017 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Pic, Falck, Engen, Knauf and Malm present.

Moved by Malm, seconded by Knauf, to approve the minutes of the July 5, 2017 meeting. Motion carried unanimously.

Moved by Malm, seconded by Falck, to approve the order of agenda. Motion carried unanimously.

Moved by Malm, seconded by Engen, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #20924-21141 in the amount of \$996,818.69 and purchasing card transactions in the amount of \$19,791.25; employee status changes for Brianne Bender, Amanda Zimmerman, Marvin Miller, Richard Jay Turner and Bob Thompson; Social Services out-of-state travel; June Financial Report; and overtime. Motion carried unanimously.

Tom Ford, Government Relations Administrator, introduced the new commander of the Grand Forks Air Force Base Colonel Ben Spencer.

Colonel Ben Spencer gave a brief background on himself.

Bret Burkholder, Correctional Center Administrator, addressed the board.

Moved by Engen, seconded by Knauf, to open the cost estimate for Klein McCarthy Architects for the Architectural Study of the GF County Correctional Center. Motion carried with Pic, Engen and Knauf voting aye and Falck and Malm voting nay.

The proposals received from JLG Architects, ICON Architectural Group and Klein, McCarthy Architects will be reviewed by Mr. Burkholder and Commissioner Falck. A recommendation will be presented at the August 1, 2017 County Commission meeting.

Michele Thiel, Human Resource Director, addressed the board.

Moved by Falck, seconded by Knauf, to change our benefits broker from Premier Benefits to The Insurance Center. Motion carried with Pic, Falck, Engen and Knauf voting aye and Malm voting nay.

David Jones, States Attorney, addressed the board.

Moved by Malm, seconded by Knauf, to adjourn. Motion carried unanimously. The meeting adjourned at 4:45pm. The next meeting will be held on August 1, 2017.

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Cynthia Pic, Chair  
Grand Forks County Commission

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Debbie Nelson, County Auditor